



# Grafton Affordable Housing Trust

Grafton Memorial Municipal Center  
30 Providence Road  
Grafton, MA 01519

## Meeting Minutes February 6, 2013

Present: Chairman John Carlson, Vice Chairman Deborah Kochevar, Clerk Edward Prisby, and Member Peter Adams. Also Present: Ann Morgan, Assistant Planner

Meeting called to order at 7:30 PM.

### Action Items

- Draft annual report. Ann and John are working on this together. Reports have to be in sometime in the beginning or March.
- Going forward, there seems to be some upheaval within Habitat for Humanity that may cause the trust to go on its own to build a property on Suzanne Terrace.
- We have spent approximately \$11,000 on FY2012. Majority spent on Suzanne Terrace and to Karen Sunnarborg. Someone from the trust will need to meet with finance committee in the near future.

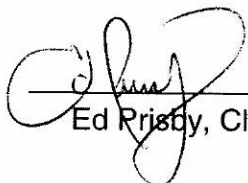
Suzanne Terrace – Have to get something ready for Town Meeting in May. Have to go before the Selectmen to put it on the warrant. Graves Engineering will provide us with a basic plan. Would it be a feasibility study? Peter is going to call them to determine what they are providing us.

Peter Adams moved that we go into Executive Session under MGL Chapter 30A, Sec 21(3) for the purpose of strategy for real estate negotiations and to return to the regular meeting only for the purposes of adjourning. Deborah Kochevar seconded. All in favor.

Executive session ended.

Motion to adjourn. All in favor.

Meeting adjourned at 8:30 pm.

  
Ed Prisby, Clerk

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